United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

1000-0463

Case Title:

Perma-Fix Northwest, Inc. (PFNW)

Activity Date:

Reporting Office:

September 23, 2013

Approving Official and Date:

Seattle, WA, Area Office

assist Assert in Clas

Special Agent in Charge

23-SEP-2013, Approved by Assistant Special Agent in Charge

Special Agent

23-SEP-2013, Signed by

Subject of Report:

20130923 Closing IAR

Reporting Official and Date:

SYNOPSIS

On September 23, 2013, SA initiated the closure of an investigation regarding an alleged mixed radioactive and hazardous waste spill at the Perma-Fix Northwest facility in Richland, Washington.

DETAILS

This investigation was initiated after EPA CID was informed of a possible spill of mixed radioactive and hazardous waste at the Perma-Fix Northwest (PFNW) facility in Richland, Washington. After conducting interviews of relevant PFNW personnel and employees of the Washington Department of Ecology, it was determined that two different incidents occurred with neither rising to the level of interest for referral to the Department of Justice for review.

It is recommended this case be closed.

During the case closure, the case agent confirmed the following information:

There was no evidence gathered during the investigation.

EPA Suspension and Debarment: Not applicable.

Search Warrant Material: Not applicable.

Grand Jury Material: Not applicable.

Samples: No samples were collected.

There are no Duplicate Case File Records.

NCFL-TEC: No electronic evidence was collected.

Final Judicial Action: Not applicable.

Booker Form: Not applicable.

The Seattle Area Office retains no property or other items that require return or destruction in this investigation.

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

OCEFT Form 3-01 (01/10) Page 1 of 2

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

1000-0463

This matter has been referred to the EPA-Region 10 Air and RCRA Compliance for whatever action it deems necessary.

This investigation is closed.

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

OCEFT Form 3-01 (01/10) Page 2 of 2